

**WAUKESHA COUNTY COMMISSION ON AGING**  
**Miriam Behselich, Chair**

**Thursday, April 14, 2005 @ 9:00 a.m.**  
**Administration Center, Room 155**

**A G E N D A**

1. Call to Order
2. Introductions
3. Approve minutes of February 10 and March 10, 2005 meetings
4. Additional budget questions from the March 10 presentation
5. Education segment
  - Barbara Woyak-Year End Report
6. Proposal to increase donation at Senior Dining Centers (Action)
7. Update – Appointments and alternates to SEWAAA Board and Advisory Council (Action)
8. Approve attendance and funding for CWAG Conference in May
9. Chair's report
10. Director's report
  - Information and Assistance
  - Caregiver Support
  - Benefit Specialist
  - Community Services
  - Adult Day Centers
  - Senior Dining – Congregate and Home Delivered
  - Specialized Transportation
  - Volunteer Services
  - Elder Abuse
11. SEWAAA Reports:
  - Board
  - Advisory Council
12. CWAG
13. Senior Activities Report
14. Other Business
15. Adjournment